



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD IN THE
FIRE DEPARTMENT TRAINING ROOM,
215 E. WASHINGTON STREET
AT 6:00 P.M., TUESDAY, MARCH 3, 2020

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, March 3, 2020 to be approved as proposed or amended.

Mayoral Proclamations

Consent:

1. Council Minutes February 18, 2020
2. Council Minutes February 25, 2020
3. Fox Engineering, S. Elevated Water Storage Tank, \$401.50
4. Fox Engineering, Water Treatment Plant Improvements, \$223.00
5. Fox Engineering, Wastewater Treatment Plant, \$2,190.50
6. Fox Engineering, N. 4th Ave. Street and Utility Improvements, \$45,897.25
7. Farnsworth Group, City Hall/Police Project, \$2,426.60
8. S & P Global Ratings, Analytical Services for GO Capital Loan Notes, \$15,500.00
9. Kevin Olson, Professional Services, \$2,134.26
10. Municipal Pipe Tool, SE Basin I & I – Phase I, \$62420.08
11. Garden & Assoc., S. Ave. E Construction Project, \$1,113.31
12. Garden & Assoc., Whitesell Survey and Subdivision, \$2,900.00
13. Iowa Bred, 331 N. 4th Ave., Class C Liquor License (LC) (Commercial) (**new**)
14. Bp One Trip, 1504 E, Washington St., Class C Beer Permit (BC), Class B Native Wine Permit, Sunday Sales, (**renewal**)
15. Department Reports

Consent – Other:

Claims & Financial Reports:

Claims for March 3, 2020

SPECIAL PRESENTATION

Historic Preservation Commission Annual Report – Bryan Kendall

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes.

PUBLIC HEARING

NEW BUSINESS

1. Discussion and Consideration of Wastewater Plant UV Disinfection Module Upgrade.
2. Discussion and Consideration of a Resolution Declining to Exercise Extraterritorial Jurisdiction for Phil Guy Subdivision.
3. Discussion and Consideration of a Resolution Declining to Exercise Extraterritorial Jurisdiction for Duane Hammen Subdivision.
4. Discussion and Consideration of a Resolution Authorizing Application to the Washington County Riverboat Foundation for Grant Funds for the Washington Police SWAT.
5. Discussion and Consideration of a Resolution Providing for a Notice of Hearing and Letting and Authorizing Advertising for Bids – Wellness Park Phase 1B Project.
6. Discussion and Consideration of a Preliminary Resolution for Construction of the 2020 South Avenue E Improvements Project.
7. Discussion and Consideration of a Resolution Directing Sale of \$_____ General Obligation Capital Loan Notes, Series 2020A.
8. Discussion and Consideration of a Resolution Directing Sale of \$_____ General Obligation Capital Loan Notes, Series 2020B.
9. Discussion and Consideration of a Resolution on Development for Outdoor Recreation.
10. Discussion and Consideration of a Resolution Authorizing Levy, Assessment and Collection of Costs to the Washington County Treasurer.
11. Discussion and Consideration of Second Reading of an Ordinance Amending Chapter 155 of Washington Code of Ordinances (2018 International Codes Adoption)
12. Discussion and Consideration of Third Reading of a TIF Ordinance (Dollar Tree).

CLOSED SESSION

- Per Iowa Code 21.5(1) (j) – Property

- Per Iowa Code 21.5(1) (c) - Litigation

DEPARTMENTAL REPORT

Police Department

City Attorney

City Administrator

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor

Brendan DeLong

Steven Gault

Elaine Moore

Danielle Pettit-Majewski

Fran Stigers

Millie Youngquist

ADJOURNMENT